

TRADITIONAL TRIBAL BURIAL, INC.
Regular Board Meeting
February 7, 2015
LTBB Health Park

Members Present: Wesley Andrews, Chairman; Kevin Willis, Vice Chairman; Nichole Biber, Treasurer (via Skype); Mary Gasco, Secretary

Members Absent: Alice Yellowbank, Board Member

Speakers/Guests: Gwen Gasco, Board Consultant; Bryan Gillett, LTBB Planning Director; Shari Temple, LTBB Planning Administrative Assistant

Call to Order – 9:08 a.m.

Roll Call – Board Member Yellowbank absent.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to accept the agenda with changes.

Yes – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept the Regular Meeting Minutes from January 21, 2015 and January 31, 2015 as presented.

Yes – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)

Motion carried.

Chairman's Report

- Public assistance to States to fund cemetery development
- Ground Penetrating radar survey of properties – 2016 timeline
- Accounting consultant update
- Upcoming Appropriation and Finance Committee (AFC) meeting
- Upcoming Land and Reservation (L&R) Committee meeting
- LTBB Environmental collaboration initiated

Motion made by Vice Chairman Willis and supported by Treasurer Biber to approve stipend, mileage, and per diem for Board Members to attend the Appropriation and Finance Committee Regular Meeting on February 10, 2015.

Yes – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve stipend, mileage, and per diem for Board Members to attend the Land and Reservation Regular Meeting on February 17, 2015.

Yes – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve stipend, mileage, and per diem for Board Members to attend the Tribal Council meeting on Thursday, March 5, 2015.

Yes – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)

Motion carried.

Motion made by Treasurer Biber and supported by Vice Chairman Willis to accept the Chairman's Report as presented by Chairman Andrews.

Yes – 3 No – 0 Abstained – 1 (W. Andrews) Absent – 1 (A.Yellowbank)

Motion carried.

Motion made by Treasurer Biber and supported by Vice Chairman Willis to approve the purchase of a printer and file cabinet for the Chairman to conduct Burial Board business not to exceed \$350.00.

Yes – 3 No – 0 Abstained – 1 (W. Andrews) Absent – 1 (A.Yellowbank)

Motion carried.

Bryan Gillett arrives – 9:50 a.m.

Shari Temple arrives – 10:05 a.m.

Board Member Yellowbank arrives – 10: 14 a.m.

Old Business

- Cemetery planning
- Leasing decision – update
- Murray Road parcel plan – barriers, notification to residents
- Osborne Road parcel plan - barriers,
- Long Range Transportation Plan (LRTP) and Transportation Improvement Plan (TIP)
- Master Plan discussion
- Ad Hoc Workgroup discussion – creation, solicitation of possible members, appoint the Chairperson

Bryan Gillett and Shari Temple leave the meeting – 11:17 a.m.

Treasurer's Report

- Account update
- Quicken link update
- 2014 Audit
- Assistance request

Motion made by Chairman Andrews and supported by Board Member Yellowbank to accept the Treasurer's Report as presented.

Yes – 4 No – 0 Abstained – 1 (N.Biber) Absent – 0

Motion carried.

New Business

- Odawa Trails article

Vice Chairman's Report

- Possible partnership with the LTBB Natural Resources Department annual meeting in Mt. Pleasant.

Motion made by Chairman Andrews and supported by Board Member Yellowbank to accept the Vice Chairman's Report as presented.

Yes – 4 No – 0 Abstained – 1 (K.Willis) Absent – 0

Motion carried.

Nichole Biber leaves the meeting – connection lost 12:22 p.m.

Motion made by Board Member Yellowbank and supported by Chairman Andrews to appoint Vice Chairman Willis as the Chairperson of the Cemetery Development Committee, a TTB, Inc. Ad Hoc Workgroup.

Yes – 3 No – 0 Abstained – 1 (K.Willis) Absent – 1 (N.Biber)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to table the remainder of the agenda until the next regular meeting.

Yes – 4 No – 0 Abstained – 0 Absent – 1 (N.Biber)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to adjourn the meeting at 1:40 p.m.

Yes – 4 No – 0 Abstained – 0 Absent – 1 (N.Biber)

Motion carried.

The next Regular Meeting will be held on Saturday, February 21, 2015 at 9:00 a.m. via conference call.

These meeting minutes were approved during the Board's Regular Board meeting on March 7, 2015.

Mary Gasco
Board Secretary

3/12/15
Date: